

FILED

2018 DEC 12 AM 10:31

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL WALLACE,

Defendant.

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CASE NO.

Title 18, Section 641,
United States Code

4 : 18 CR 726

COUNT 1

(Theft of Government Property, in violation of 18 U.S.C. § 641)

JUDGE GWIN

The United States Attorney charges:

From on or about October 1, 2016 through on or about January 18, 2018, in the Northern District of Ohio, Eastern Division, Defendant MICHAEL WALLACE in a continuing course of conduct, willfully and knowingly did steal, purloin and convert to his own use, and without authority dispose of property of the United States exceeding \$1,000.00 in value belonging to the United States Railroad Retirement Board, an agency of the United States, to wit: United States Railroad Retirement Board disability benefits, in the amount of approximately \$38,077.69, in violation of Title 18, Section 641, United States Code.

JUSTIN E. HERDMAN
United States Attorney

By:



EDWARD F. FERAN, Chief
General Crimes Unit